

MINUTES
STATE BOARD FOR COMMUNITY AND JUNIOR COLLEGES
NOVEMBER 19, 1992
NORTHWEST MISSISSIPPI COMMUNITY COLLEGE
MCCLENDON STUDENT CENTER, SENATOBIA, MISSISSIPPI

The regular meeting of the State Board for Community and Junior Colleges was held on Thursday, November 19, 1992, at 10:00 a.m., in the McClendon Student Center of Northwest Mississippi Community College in Senatobia, Mississippi.

Members Present: Alton Bankston, Jeannet Boston, Paul Breazeale, Lanny Monroe, Perrin Purvis, and George Walker

Members Absent: Bob Breeden, Amos Bridges, Barbara Ricks, and Nell Rogers

Staff Attending: Dr. Olon Ray, Executive Director, Bill Bunch, Dr. Larry Day, Deborah Gilbert, Bill Box and Mac McClellan

Guests Attending: Anthony Boston and Northwest Community College Staff, Dr. David Haraway, President, Dr. Gary G. Spears, Steve McClellan, Joe Broadway, Marilyn Comer, Mike Robinson, and Jim Darby.

- I. **Call to Order:** The meeting was called to order by Lanny Monroe, State Board for Community and Junior Colleges' Chairman at 10:35 a.m.

II. **Preliminaries:**

- A. Invocation: The invocation was given by Perrin Purvis.
- B. Acknowledgments/Introductions:
 - 1. Chairman Monroe recognized the following guests: Anthony Boston and Northwest Community College Staff, Dr. David Haraway, President, Dr. Gary G. Spears, Steve McClellan, Joe Broadway, Marilyn Comer, Mike Robinson, and Jim Darby.
- C. **Approval of Minutes:** Alton Bankston made a motion, seconded by George Walker, that the SBCJC approve the September 30, 1992, minutes as mailed to the Board members. Motion passed by unanimous vote.
- D. **Approval of Agenda:** George Walker made a motion, seconded by Jeannet Boston, that the SBCJC approve the agenda as written. Motion passed by unanimous vote.

III. **Executive Director's Report:**

- A. Dr. Olon Ray, Executive Director of the State Board for Community and Junior Colleges, reported on the following items:
 - 1. Dr. Ray expressed appreciation to Northwest Mississippi Community College, Dr. David Haraway, and staff for hosting the November meeting of the State Board.
 - 2. Rural Health Care USDA Grant of two million to the Mississippi Community and Junior College Economic Development Foundation, Inc. Bill Bunch will develop a short form to expedite State Board approval for allied health program initiation and expansion.
 - 3. FY 1994 Budget Request Overview (Copy attached, Exhibit A)

4. Dr Ray and Bill Bunch attended the Mississippi Legislative House/Senate Education Committee meetings. Items discussed that impact CJC were as follows:
 - a. Health insurance for community and junior college employees with all or part of the cost to be paid by the state.
 - b. Expanding allied health programs at community and junior colleges and additional state support for same.
5. Executive Director's Travel Schedule:
 - a. November 23-24 - University of Mississippi, MACJC meeting
 - b. November 26-27 - Thanksgiving Holiday, All state offices will be closed
 - c. December 4 - Itawamba Community College, Dr. W. O. Benjamin's Retirement Dinner, Fulton, Mississippi
 - d. December 15 - Literacy Workshop, Mississippi Delta Community College, Moorhead, Mississippi
6. Preliminary Enrollment Audit - Bill Bunch reported on the preliminary fall enrollment audit report. He cautioned Board members that these were preliminary figures.
7. Dr. Ray reported on the status of State Board Members Absent:
 - a. Amos Bridges - surgery
 - b. Bob Breeden - illness
 - c. Nell Rogers - illness
 - d. Barbara Ricks - conflict
8. The State Board is assisting Coahoma Community College with a study for short and long range plans. Dr. Ray will give his recommendations to the Board at the December 1992 meeting after consultants report their findings.

IV. Reports/Action:

- A. MACJC - Dr. David Haraway reported on the following:
 1. Dr. Haraway expressed appreciation to the Board for allowing Northwest Mississippi Community College to host their November meeting.
 2. Liability and workers compensation insurance report is being considered by the MACJC.
 3. SB 3120 - Reduction in force by .02% for five years. Community and junior colleges are not affected by this per an Attorney General's opinion.
 4. Regional legislative sessions went well at all sites.
 5. Ad-Hoc Athletic Scholarship Committee will make final report at the November meeting of the Association.
- B. Standing Committees
 1. Planning Committee - (Exhibit B)
 - a. Homeless Grant
 - b. Adult Literacy Planning - University of Southern Mississippi
 - c. Asbestos Abatement Update
 - d. Policy on Public Access to Public Records
 - e. Library Automation Initiative - A proposal is being prepared.
 - f. SBCJC Foundation Grant Proposal - A proposal on workplace literacy has been submitted.
 2. Finance Committee - Deborah Gilbert reported on the following (Exhibit C):
 - a. November and December Disbursements - Jeannet Boston made a motion, seconded by Alton Bankston that the Board approve the November and December Aid to Colleges disbursements in Fund 2298

- in the amount of \$4,893,058 for each month. Motion passed by unanimously vote of members.
- b. Education Enhancement Fund September Disbursement -A printout of the fourth allocation of Education Enhancement Funds for FY 1993 was distributed. The October 30, disbursement was in the amount of \$1,301,148.60. (Exhibit D)
- C. Other Finance Matters
- 1. Legislative Budget Recommendations for FY 1994. (General Funds)
 - a. Support - \$62,570,604
 - b. Administration - \$650,958
 - 2. SBCJC Financial Statement as of November 16, 1992.
Perrin Purvis made a motion, seconded by George Walker, that the State Board accept and approve the financial report. Motion passed by unanimous vote.
- D. Lower Level Course - (Exhibit E) Perrin Purvis made a motion, seconded by Jeannet Boston, that the State Board approve the request of the University of Mississippi, Universities Center location, to offer three lower level courses, LA 205, Legal Bibliography II, LA 206, Commercial Law I, and LA 209, Real Property Law for the 1993 spring semester. Motion approved by unanimous vote.
- E. GED Report - Bill Box, Director of GED reported on the following:
- 1. Media presentation on the history and development of GED.
 - 2. Handout on community and junior colleges GED graduates for FY 1991 and FY 1992. (Exhibit F)
 - 3. Testing is up 13% from FY 1992 in the State of Mississippi.
- F. Commission on Proprietary School and College Registration - Dr. Olon Ray reported on the following:
- 1. Activities and events. (Exhibit G)
 - 2. Resignation of Dr. Terry Puckett as Commission Chairman - Dr. Ray reported that Dr. Puckett has accepted a position outside the state which he will assume in January 1993. Alton Bankston made a motion, seconded by George Walker, that the State Board regretfully accept the letter of resignation from Dr. Terry Puckett as a member of the Commission on Proprietary Schools and College Registration. Motion passed by unanimous vote of the members.
- G. Technical Education - George Walker reported on the following:
- 1. Office of Technical Assessment report to be released at later date.
 - 2. Ford Foundation Grant to University of West Virginia to build up community and junior colleges in depressed areas, Appalachia, Mississippi Delta, Indian Reservations in the south and west.
 - 3. Study findings - Community and junior colleges are the best vehicles to bring economic growth to areas.
 - 4. 2000 Training Task Force - Bill Bunch and George Walker are members.
 - 5. State Board Work Force Training Task Force - George Walker will make recommendations to the State Board at its December 1992 meeting.
 - 6. Dr. Ray stated that "Leadership and Coordination is acid test for SBCJC in Work Force Training." He further suggested that the need for the continuation of the State Board for Community and Junior Colleges depends to a great extent on the Board's assuming a key role in vocational technical planning and coordination.

- H. Ed-Net Report - Paul Breazeale reported on the following:
1. November 10 Board Meeting - Ed-Net Board was reluctant to re-negotiate present contract with private partners who have defaulted on the current contract.
 2. The Ed-Net Board ratified the Chairman's actions by notifying the private partners of default on current contract.
 3. One option is to re-bid private partner contract to pay attorney's fees and other costs incurred by the Ed-Net Board.
 4. Due process on default must be conducted. Ed-Net's best interest is to salvage and continue with private partner.
 5. ETV Staff is researching alternatives for actions by Ed-Net Board.
- I. Travel Authorization - The SBCJC took action on the following request:
1. Ed-Net - Paul Breazeale, November 10, 1992. Perrin Purvis made a motion, seconded by George Walker, that the SBCJC authorize the Finance Officer reimburse expenses for Paul Breazeale to attend the Ed-Net Board meeting on November 10, 1992. Motion passed by unanimous vote.

V. Adjournment:

There being no further business to come before the Board, Chairman Lanny Monroe adjourned the meeting at 12:25 p. m. Northwest Mississippi Community College provided lunch for the State Board members and guests in the student union.


Lanny Monroe, Chairman


Olon E. Ray
Executive Director